DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION

DOCKET V2002003

As the below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below my name.

I believe that I am the original, first and joint inventors of the subject matter which is claimed and for which a patent is sought on the invention entitled:

SUBSEA WELL ELECTRICAL CONNECTOR

I hereby claim the benefit under Title 35, United States Code, §119(e) of any United States provisional application(s) listed below:

NUMBER DATE FILED 60/418,582 10/15/2002

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to patentability as defined in 37 CFR §1.56, including for continuation-in-part applications, material information which became available between the filing date of the prior application and the national or PCT international filing date of the continuation-in-part application.

I hereby claim foreign priority benefits under Title 35, United States Code, Sec. 119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed.

PRIOR FOREIGN APPLICATION(S)

NUMBER	COUNTRY	DATE FILED	PRIORITY CLAIMED
			YESNO
States application lis application is not disc first paragraph of Tit	ted below and, insofatelosed in any prior Unalle 37, Code of Federa	r as the subject r ited States applic Il Regulations, Se	ates Code, Sec. 120 of any United natter of each of the claims of this ation in the manner provided by the c. 1.56(a), which occurred between PCT international filing date of this
U.S. Parent Applicati PCT Parent Applicati			iling Date: iling Date:

The undersigned, being the inventor(s) named in the above-identified patent application, hereby appoints:

James E. Bradley, Reg. No. 27,536; Ben Tobor, Reg. No. 27,760; J. Wendy Davis, Reg. No. 46,393; Kimberly L. Brown, Reg. No. 48,698; Mark Barnett, Reg. No. 42,295

Albert B. Kimball, Jr., Reg. No. 25,689; Kent A. Rowald, Reg. No. 34,005; Constance G. Rhebergen, Reg. No.41,267; Jeffrey S. Whittle, Reg. No. 36,382;

jointly and severally, as his attorney or agent, with full power of substitution and revocation, to prosecute this application, to make alterations and amendments therein, and to transact all business in the U.S. Patent and Trademark Office in connection therewith and to receive the Letters Patent. All previous powers, if any, are hereby revoked.

Please direct all correspondence to: James E. Bradley BRACEWELL & PATTERSON, LLP P.O. Box 61389 Houston, Texas 77208-1389 (713) 221-3301

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true, and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Sec. 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the publication or any patent issued thereon.

FIRST INVENTOR'S NAME: Charles E. Jennings Charles E. Jennings patent issued thereon.

DATE: 10-13- 2003

RESIDENCE: 1330 Heathwick Lane, Houston, Texas 77043

COUNTRY OF CITIZENSHIP: US POST OFFICE ADDRESS: SAME